



Thursday, June 9, 2022
WCC Board Meeting

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome
- D. Approval of Minutes
- E. Public Comment
- F. Presentation - Capital Projects and Facilities Update

3. WCC Board Business

- A. President's Evaluation Committee Report
- B. Nomination Committee Report
- C. Election of Officers for 2022-2023
- D. Election of the Third Member of the Executive Committee for 2022-2023
- E. Election of the Fourth Member of the President's Evaluation Committee for 2022-2023
- F. Approval of the 2022-2023 Board Meeting Schedule

4. President's Report - Sprinkle

- A. Approval of Retirement Resolution
- B. WCC Board Appointments and Reappointments
- C. WCC Local Budget Presentations Update
- D. College Announcements & Events Report
- E. Legislative Update
- F. Enrollment Update
- G. Student Services Update
- H. Personnel Update

5. Academics and Institutional Advancement Report

- A. Report on New Curricula and Curriculum Changes
- B. Approval of Advisory Committee Members
- C. Approval of Grant Proposals for July 1, 2022 to June 30, 2023
- D. Annual Review and Approval of the Memos of Understanding between WCC and the WCC Educational and Scholarship Foundations
- E. Approval of Appointment to the WCC Educational Foundation Board
- F. Academics Update
- G. Institutional Effectiveness, Research and Planning Update
- H. Foundation Update

6. Workforce Development and Occupational Programs Report

- A. Workforce Development Update
- B. Occupational Programs Update
- C. Economic Development Update

7. Finance and Budget Report

- A. Approval of Local Funds Financial Statements
- B. Update on Local Fund Investments
- C. Approval of Continuation of the President's Discretionary Fund
- D. Approval of Proposed Student Activities Budget for 2022-2023
- E. Approval of Authorized Signatories
- F. Annual Review and Approval of Investment Policy for Local Funds
- G. Adoption of WCC Crisis and Emergency Management Plan
- H. Outstanding Debt Write-Off Update
- I. Audit and Compliance Update
- J. State Operating Budget Update

8. Closing - Brown

- A. Report from Board Members
- B. Next Meeting
- C. Adjournment